

# Policy Advisory Council

**2013-01-09 13:30:00.0**

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium  
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan  
Transportation Commission on transportation policies in the San  
Francisco Bay Area, incorporating diverse perspectives relating to  
the environment, the economy and social equity.

*This agenda was updated 2013-01-09 16:09:01.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),  
510.817.5604

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Jim Black  
Richard Burnett JoAnn Busenbark Carlos  
Castellanos Bena Chang Elizabeth Clary  
Wilbert Din Sandi Galvez Richard Hedges  
Dolores Jaquez Linda Jeffery Sailors Rand  
Kinman Federico Lopez Marshall Loring  
Yokia Mason Evelina Molina Tanya Nara  
Tina King Neuhausel Cheryl O'Connor K  
Oku Lori Reese-Brown Gerald Rico Frank  
Robertson Alan Talansky

## Staff Liaison

Pam Grove

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### Welcome

1.

**Presented by:** D. Sandoval

**Approval of December 12, 2012 Meeting Minutes\***

**Presented by:** D. Sandoval

2.

**Action:** Approval

• [2 December Minutes.pdf](#)

**Public Comment on Items Not on the Agenda**

*Note: The Council will not take action on items not listed on today's agenda.*

3.

**Presented by:** D. Sandoval

**Action:** Information

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#### **4. Subcommittee Reports**

##### **Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

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**Presented by:** D. Sandoval

**Action:** Information

##### **Regional Priority Development Area (PDA) Planning Program Update**

*Staff will provide background on the regional PDA Planning Program jointly administered by MTC and ABAG as well as the TOD Affordable Housing (TOAH) Fund. Staff will summarize the Commission's action to increase programming authority to the Congestion Management Agencies and will provide an overview of options under consideration for the regional share of the PDA Planning Program.*

5.

**Presented by:** D. Johnson and Therese Trivedi

**Action:** Information

• [5\\_PDA\\_Planning-REVISED.pdf](#)

##### **Staff Liaison Report**

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

6. **Presented by:** P. Grove

**Action:** Information

• [6\\_Staff\\_Liaison\\_Report.pdf](#)

##### **Council Member Reports**

*Members of the Council will report on locally relevant issues or events.*

7.

**Presented by:** D. Sandoval

**Action:** Information

##### **New Business**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

8.

**Presented by:** D. Sandoval

**Action:** Information

9. **Adjourn/Next Meeting**

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## Next meeting

2013-02-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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